

SHEBOYGAN TRANSIT COMMISSION

*Tuesday, November 22nd, 2011 at 5:00 p.m.
City Hall – 3rd Floor Conference Room*

*Members: Lee Montemayor, Chair; Ald. Jean Kittelson, Vice-Chair; Mayor Bob Ryan;
Ald. James Bohren; Ald. Don Hammond; James Gilligan; Todd Wolf, Chief
Domagaliski; Chad Pelishek; Ron McDonald, (ex-officio member)*

1. Call to order
2. Pledge of Allegiance
3. Approval of the minutes from the October 18, 2011 meeting. **Discussion and Action**
4. Public Input (time limits are at the discretion of the Transit Commission)
5. Transit and Parking Monthly Reports **Discussion**
6. Authorization to execute 2012 Motor Vehicle Lease with Sheboygan County. **Discussion and Action**
7. Previously Held: Concealed Carry Law **Discussion and Action**
8. November 7, 2011 Communication from U.S.D.O.T.-Federal Transit Administration acknowledging Achievement of Excellence by the City of Sheboygan/Shoreline Metro with certificate **Discussion**
9. Authorization to purchase one (1) diesel ADA Paratransit bus through WisDOT purchasing contract not to exceed a total of \$80,000 (80% federal/20% local) **Discussion and Action**
10. Letter of Resignation from Kevin Kellner, Deputy Director **Discussion**
11. A possible motion to convene in closed session for item No. 12 below under the exemption Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Return to open session
12. Reorganization plan for the Parking & Transit Department **Discussion and Action**
13. Adoption of City of Sheboygan Benefit Plan and Employee Handbook Excerpt 11/2011 1 **Discussion and Action**
14. Other business: Transit Commission 2nd Annual Ride-Along set for December 10, 2011 at 10:15 am - 11:45 am
15. Establish next meeting date: December 20, 2011 or January 17, 2012

*Persons with disabilities who need accommodations to attend this meeting should contact
Shoreline Metro, 608 S. Commerce Street, 920.459.3285*

16. Motion to Adjourn